### ORAL ARGUMENT NOT YET SCHEDULED

## SUPPLEMENTAL APPENDIX

# UNITED STATES COURT OF APPEALS FOR THE DISTRICT OF COLUMBIA CIRCUIT

No's. 22-3038, 22-3039 & 22-3041

UNITED STATES OF AMERICA,

Appellant

V.

JOSEPH W. FISCHER, EDWARD LANG, and GARRET MILLER, *Appellees*,

ON APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA
D. CT. No's. 1:21-CR-234, 1:21-CR-119, 1:21-CR-53 (NICHOLS, J.)

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	May 3, 2022

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

CR Action
No. 1:21-234

VS.

Washington, DC May 3, 2022

JOSEPH W. FISCHER,

1:40 p.m.

Defendant.

TRANSCRIPT OF IN-PERSON ORAL ARGUMENT/STATUS CONFERENCE
BEFORE THE HONORABLE CARL J. NICHOLS
UNITED STATES DISTRICT JUDGE

#### **APPEARANCES:**

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#### PROCEEDINGS

**DEPUTY CLERK:** Your Honor, this is criminal case year 2021-234, United States of America versus Joseph W. Fischer.

Counsel, please come forward and introduce yourselves for the record, beginning with the government.

THE COURT: And as I said in the earlier hearing, my current practice is -- obviously I'm not masked -whoever is at the podium, take off your mask, if you are comfortable with that, opposing counsel, court reporter, deputy and put your mask back on at counsel table.

MS. LOEB: Your Honor, Alexis Loeb for the United With me is my colleague James Pearce.

THE COURT: Counsel.

MS. GAYNOR: Good afternoon, Your Honor, Amanda Gaynor from the Federal Public Defenders Office in the Middle District of Pennsylvania.

I am here with my colleague Gene Ohm, from the Washington, D.C. office. I believe also on the phone is my co-counsel, Lori Ulrich, who can't be here today. She is on a COVID quarantine.

THE COURT: Yes, we heard. I hope she is feeling better soon.

> MS. GAYNOR: Thank you.

THE COURT: Thank you, Counsel.

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So there are a few motions still pending as to which additional things have been filed.

As I indicated in communication through Ms. Lesley with counsel, I am interested in really hearing argument on two questions. The first is on the 1512(c)(2) count. Assuming I don't reconsider my substantive holding, whether the indictment as currently framed is adequate. I want to hear argument on that question. And then the other question, which was presented in the hearing that just concluded as well, whether the venue motion should be granted.

So I think I'd like to start with the government, hear from you on -- I don't know if you are going to split those issues and if you are, I am happy to hear from you in either order. Then I will hear from defense counsel, give the government a very short time for rebuttal. I am happy to hear from either of you in whatever order you would like.

MS. LOEB: Your Honor, I am going to address the venue change issue.

THE COURT: Very well. Yes.

MS. LOEB: Your Honor, Defendant's Motion to Change Venue should be denied; and that's because this isn't a question of trying to find some plutonic ideal of a district where no one has heard anything about the events of January 6th, and that's true for two reasons. First of all,

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the standard from the Skilling case is that the defendant has to demonstrate extraordinary prejudice, which is a standard the defendant has not met.

Second of all, the Court isn't looking for jurors who haven't heard anything about the news; that's not the People who follow the news who are well-informed can be perfectly suitable jurors. The question is whether those people can put aside what they know and decide the case on the facts before them.

THE COURT: So, as I explored with counsel earlier today, four January 6th cases have gone to trial in front of I believe it is four. There have been bench trials, but I think it is irrelevant for present purposes. Each of those judges, based on the individualized circumstances of the defendant, the questions that were asked, the potential jurors, ultimately was able to seat a jury, so to speak.

So my question is really a question I also asked the government earlier which is, Do you agree that if we got to jury selection, and that if I had a different experience, and that we found a pool that was very difficult to qualify enough jurors to get to peremptories, that at that point it might be appropriate to consider a change of venue?

MS. LOEB: Yes. Yes. I agree with that. could talk about what "very difficult" means.

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It's at least hypothetically possible, in your view, that even if the venue motion isn't granted now, either because I hold it or because I deny it without prejudice to refiling later, that it's theoretically possible that as a result of jury selection we wouldn't have to just keep trying and trying; that maybe I could conclude that a change in venue was appropriate at that time.

I recognize the government's view is that would be probably be very difficult to satisfy, the standards are incredibly high, but it's at least theoretically possible in your view.

It is, Your Honor. I would also like to talk about what we've seen in some of those recent trials --

THE COURT: Yes, please; that would be very helpful.

MS. LOEB: -- in terms of what the experience has been.

THE COURT: Yes.

MS. LOEB: I think what we've seen is that voir dire has been very successful in identifying unbiased jurors; and that it's done so without requiring undue time or effort by the District Court.

So to take the most recent example, the Thomas Webster case, the Court questioned 53 jurors. The Court was

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able to qualify 35, after striking 18 jurors for cause.

THE COURT: For whatever cause, obviously.

MS. LOEB: Right. Right.

So as Judge Mehta explained, of the 18 who were struck for cause, only half of them were struck either because they expressed an inability to be impartial or because they had some connection to the event.

So in the Webster trial, we are looking at 9 jurors out of 53 who were questioned; so that's just about 17 percent. That is also in line with what we saw in the Reffitt trial and the Robertson trial.

In Reffitt, the percentage is about 14 percent. So 8 of the 56 prospective jurors, again claim to have such strong feelings that they could not set aside, they could not be fair and impartial, and they were struck for cause. And in the Robertson trial, only about 9 out of 49 jurors were struck for cause on this basis. So we are looking at under 20 percent for each of those three trials so far.

And in none of those cases -- I believe in all of those, jury selection was finished in about a day, maybe a little spillover but pretty much a little more than a day. So I don't think we are not seeing signs of extreme prejudice in the jury pool here.

> THE COURT: And --

MS. LOEB: And voir dire also offered an

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opportunity to pose the kinds of questions -- the parties, of course, both had opportunities to suggest questions and the Court was involved. During the voir dire process, they were able to ask questions to try to ferret out a bias that couldn't be set aside.

THE COURT: It seems to me that there either are or theoretically should be some cases in which the courts have concluded that they need not wait for jury selection. Am I right about that? It seems to me that there must have been venue motions, change of venue motions, granted on these questions where the Court said, Hey, we don't want to wait for voir dire. Otherwise, that would always be the answer.

So what distinguishes the cases where the motions have been granted from those where the courts have said, Well, we can just deal with this at voir dire?

MS. LOEB: I can think of a couple of situations where that's happened. So that could happen if there was a -- if the Court found that there was a presumption of prejudice, which is the standard that is outlined in Skilling, using the various Skilling factors. So it is theoretically possible that if that the defendant makes a showing of extraordinary prejudice before trial, the Court can grant the motion.

Now, the Supreme Court has not found a case that

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meets that standard in 50 years. And in cases such as Rideau -- and not even in Skilling did the Supreme Court find that there was that presumption before trial. cases -- the Supreme Court cases Rideau and Irvin are readily distinguishable from the case here. They both involved small communities, which were saturated with extremely prejudicial news, specifically news in both cases that the defendants had confessed. And not just confessed to any crime but confessed to the crime of murder, which I think has an extreme, acute effects on the local community. And there was also a showing there that the news reached very high percentage of houses in the small community.

Our briefing discusses Rideau in depth.

THE COURT: Yes.

MS. LOEB: So I won't describe it any further.

THE COURT: So just to play that out a little bit, so essentially what implicitly maybe the Courts must have concluded is in those circumstances the concerns can't be obviated through voir dire. Even if you could hypothetically find 35 people who haven't heard about the issue or didn't read the news, it's so permeating, the venire, that we are not even going to try. That must be sort of implicit in that.

Does any Court discuss that? Essentially say, It has been suggested we can go to voir dire and see if there

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is a problem here, but we know there is a presumption of prejudice so we are not even going to bother.

MS. LOEB: Aside from Irvin and Rideau, there are cases that are coming to mind. I do want to mention McVeigh, because there the Court did transfer the venue without going through voir dire. But there the government agreed that the trial could not take place in Oklahoma City. So the question was, What will the alternative venue be? The government wanted the trial to be in Oklahoma and the district judge instead settled on Colorado.

McVeigh, I think, is also readily distinguishable from this case. The pretrial publicity gave a lot of attention specifically to Timothy McVeigh, who was splashed across the media, in a way that Mr. Fischer has not been.

Is that, from your perspective, THE COURT: essentially a requirement for such a motion that the defendant specifically is well-known to the venire or is that not necessarily a requirement?

It's hard to say that -- I suppose there could theoretically be a case where that is not there. But I think it is, just as a matter of human experience, if people aren't familiar with an individual in front of them, it is going to be easier for them to set aside their views. And I think their views may not be as fixed, if they haven't seen coverage relating to that specific person.

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But I think McVeigh is also distinguishable because just the horrendous crime which so acutely affected Oklahoma City. Here I they think we are dealing with a crime that has a more nationwide harm. I don't want to minimize the importance of what happened here, but over 100 people dying in a bombing, including victims who were children, is a really extraordinary crime in terms of the affect on the local community.

THE COURT: So imagine or assume that I don't think I should grant the motion at this time, and that I either deny it without prejudice or hold it in abeyance or whatever and say, Look, other judges have had this experience with the voir dire. So let's table the question until we can see whether we can pick a jury here. I think the defendant says, Well, I want a jury questionnaire as a precondition or precautionary bias. What is the government's view on that?

MS. LOEB: Our view is a jury questionnaire is not necessary, especially since we have now seen voir dire in four trials function in a time-efficient manner. The judges have allowed the parties to ask follow-up questions.

I will say one drawback of a questionnaire is you can't gauge the demeanor of the person as they are giving the response. So we certainly don't think a questionnaire is a substitute for voir dire, and we think voir dire is

adequate here.

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THE COURT: Would there be any harm, in the government's view -- again, assuming I don't grant the venue motion now -- in allowing the defendant to propose what he has in mind by way of a questionnaire, and then the government can respond to it, including by telling me I shouldn't use one?

MS. LOEB: Just my time, Your Honor. So, no.

THE COURT: It's important. My time too.

MS. LOEB: No, I mean, I think -- I suspect our position will be that we don't think the questionnaire is necessary, but we are certainly happy to look at proposed questions. And if there is something that we haven't thought of that should be expressed in writing we could consider it.

> THE COURT: Okay. Thank you.

Anything else on this question?

MS. LOEB: If Your Honor doesn't have any further questions, no. Thank you.

> THE COURT: Thank you. Thank you, Counsel.

Mr. Pearce, why don't I hear from you, and then I will hear from defense counsel on these two issues.

Obviously I recognize the government disagrees with my decision in this case and Miller and the like on 1512(c)(2). I don't want to hear argument on that.

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understand the issues very well. I've read Judge Bates' opinion from yesterday. So on that question, obviously, I understand the issues.

What I want to explore with you is whether and to what extent, assuming I don't reconsider my position or my decision, whether the indictment here is adequate; and that's really what I would like to hear from you on.

MR. PEARCE: Certainly.

Of course we would like you to reconsider but understand the focus of today --

THE COURT: I understood that. I understood that from your papers. The position is clearly preserved, no doubt.

MR. PEARCE: Sure.

THE COURT: But I do want to hear you on this question.

So in our view -- and it's in our MR. PEARCE: reconsideration motion and other cases like Miller that are before you -- the statutory language in 1512(c)(2) and the specification of the official proceeding here is one -- the certification proceeding on January 6th, as sort of set out in the 12th Amendment of the Constitution and in the Electoral Count Act in 3 United States Code, 15 to 18 -- in our view establishes a proceeding in which -- and perhaps I should back up and say, there is some question from the

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government's perspective about precisely what it is that the Court requires or envisions requiring the government to In other words, what does it mean for a defendant to "take action with respect to a document?"

We make the argument here in our brief here and elsewhere that we think -- essentially that's the instruction to the jury, that we can get up and we can say to the jury, Defendant Fischer, in this case, he took actions directed at this proceeding. The proceeding involves the consideration of certificates that come in from the electors that are considered by Congress. We can put on more specific evidence that shows how on January 6th itself, I think it was the General Counsel to the Secretary of the Senate, who comes in with some of his additional colleagues and removes those ballots and other documents from the proceeding that, in this case, Mr. Fischer's conduct is taking action with respect to a document.

So that -- I think that's perhaps addressing two different things at once. One is that the indictment adequately alleged a proceeding that involves documents, records, et cetera, by invoking the constitutional and statutory provisions. And the broad statutory language about obstructing, impeding, influencing an official proceeding captures and does what it needs to do. certainly alerts the defendant as to the conduct against

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which he must defend himself.

THE COURT: So one of the things you argue in your brief is that it is sufficient for constitutional or other requirements for the indictment to essentially use the language of the relevant statute, I think, so long as the statute itself contains all of the elements of the crime.

Here the statute -- we all know what 1512(c) and (c)(1) and (c)(2) say. There is nothing in there about the certification of the electoral college and the like. Is the government's view that if the indictment had merely quoted from the statute said, On January 6th, Fischer violated 18 U.S. Code, 1512(c)(2), maybe even quoted it, but didn't identify the official proceeding, that that would or would not have been adequate?

MR. PEARCE: Clearly it's a much harder case. So the Murphy case out of the First Circuit, an older case, suggests where an indictment fails entirely to identify an official proceeding, that not only fails the constitutional but also the Rule VII requirement to set out a concise statement.

THE COURT: What is that? What is it about not identifying the official proceeding at issue that is the problem?

MR. PEARCE: So as I understand that case and sort of the principle underlying it, it's that a defendant

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doesn't know what he or she must defend against. In that particular case, back to Murphy, there was both, I think, a grand jury proceeding and potentially some other proceeding. And it's escaping me now what it was. In fact, I think in the government's opening brief it suggested it was going with potentially one or the other. I think the Court said, you know, Listen, the defendant has to know what it is he must defend himself against. Right?

And so mapping that on to here -- and I recognize I am getting a little bit away from the hypothetical, but I think the indictment in this case clearly identifies the certification proceeding, as I mentioned before, invokes the constitutional and statutory --

THE COURT: Yeah, but -- I think "all" would acknowledge. It doesn't say anything in the -- I'm talking about the indictment itself, not that there aren't facts that couldn't be put in the indictment. The indictment itself doesn't say anything about -- and I get the government's view, We don't know exactly what you mean. doesn't say anything about how Mr. Fischer may have acted or taken action with respect to a document of record. There is nothing in the indictment about that.

MR. PEARCE: So I agree that explicitly there is not. Implicitly, our view is because -- and I will repeat myself, but I will make it quick --

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THE COURT: Because the particular proceeding is

the kind -- I'm paraphrasing you but just so I have it.

Because the particular proceeding is of the kind at which

records exist or documents are relevant or something like

that. It necessarily includes within it this gloss that

you, Judge Nichols, have imposed on the statute.

MR. PEARCE: Basically that's right. And now to get back and try to squarely answer your hypothetical, if an indictment said "any official proceeding" and there was some legitimate question as to what that proceeding was, I think that there is a strong argument for a defendant to say, Look, it's not even clear that this proceeding even involves documents, records or other objects, you know. Therefore, it's defective under probably, at least Rule VII or maybe not constitutionally, and therefore, you know, it should be dismissed potentially for the government to go back and put in the facts, if those exist, to allege that.

Again, I think here we don't need to do that because of the argument I think you just accurately paraphrased.

THE COURT: I do have one question which is just about practice here. Indictments in some of these January 6th matters have had some sort of lead-in facts description before getting to the counts. So the judges who are considering whether the indictment, you know, adequately

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states whatever - I guess whatever the argument is -- is able to rely on almost, like, an introductory statement of facts.

Do you have a sense for why that is true in certain indictments in these January 6th cases and not true in others like this one? The thing about this one is, it is pretty sparse, certainly as it relates to other indictments, even in January 6th cases. Is that just a function of different cases being brought by different prosecutors or is there something else going on?

MR. PEARCE: So this indictment is closer to the majority of the indictments in the January 6th cases. It is true that there are a non-trivial number of speaking indictments, indictments that include often some sort of background and then more specific factual recitation.

Just as an example, in *United States versus* Rhodes, a case that charges seditious conspiracy, that indictment is, I think, 30-some-odd pages -- or at least Count 1 is -- and 134 paragraphs. That is obviously very different in content than the indictments here.

That's not a function of just, you know, what one prosecutor does versus another. Some of it has to do with the nature of the allegations at issue. So in that particular case, it's a conspiracy charge. It's a number of defendants, you know, that are charged together.

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None of that, in our view or to my knowledge, is legally required in one way or the other. I mean, again, there are obviously federal rules and constitutional limits at some point.

THE COURT: Right. And I wasn't suggesting it It was really just -was.

MR. PEARCE: Why some and not others.

THE COURT: -- why some and not others.

MR. PEARCE: Right.

So as I said, the indictment in this case is much more reflective of the majority of the indictments in January 6th cases. It tends to do with, in some respects, the number of defendants or the type of charges that are at issue.

THE COURT: I hesitate to ask this because I asked it once already with respect to other counts in this case, which we'll address at the end of the hearing, I think, about Vice President Pence as the temporary visitor. And, hey, if he may not have been, there were concededly members of his family that were. That seems to be a conceded point. Are you interested in going back to getting that added to the indictment? The government said, No, no. We are good.

Do you have a view about whether -- if I were to conclude -- not saying I'm there -- that the indictment needs to have something more about a record or some

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additional information in it, about whether the government would be willing to go back to the grand jury to include that information or if it would, basically, stand on the indictment as-is?

MR. PEARCE: I will give the entirely satisfactory answer of "it depends." I think a lot would turn on what this Court would say -- again, what it means for defendant to take some action with respect to a document, record or other object.

I mean, I think if it were simply to spell out the provisions that are encoded in the Twelfth Amendment and the Electoral Count Act. Certainly that wouldn't be particularly hard to do. Again, in our view, it would be unnecessary but would not be complicated.

If there was a requirement that it have more specifically to do with the defendant's actions with respect to a document, you know, I think that might be more challenging. You know, I think speaking candidly about this case and others, there are probably not a whole lot of defendants who, if the view is they needed to have physically laid hands on a document or other object, grab -you know -- nobody touched an electoral ballot, to the government's knowledge, those allegations just don't exist in a case like that.

THE COURT: I mean, it seems to me that we are --

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indictment. My question for defense counsel, of course, will be, Would that be sufficient? Assuming my opinion on 1512(c)(2) stands.

And the question is, since you've essentially written it and you think you could prove that, the statement in your brief, would you be prepared to go to the grand jury to get that and the indictment? That's really, I think, the question.

MR. PEARCE: Yeah. And I'm hesitant to give an answer because I think, as I'm sure the Court understands, this has system-wide consequences. And we don't want to be in a position where what we need to prove to establish a violation of 1512(c)(2) is different in this courtroom than it is down the hall.

So I agree that I think it would be relatively easy to go back and insert those allegations; and that, potentially, could get us past the low bar at the Motion to Dismiss stage. As I said, for those sort of systemic consequences, I don't think I can commit at this point to say, That's what we would do.

THE COURT: Fair enough. Thank you, Counsel.

MR. PEARCE: Thank you very much.

THE COURT: Ms Gaynor.

MS. GAYNOR: Good afternoon, Your Honor.

THE COURT: Good afternoon.

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MS. GAYNOR: What would you like me to address first?

THE COURT: I'm happy to have you take them in whatever order you like.

MS. GAYNOR: I think since we were just talking about 1512, it makes sense to sort of stay with that topic.

THE COURT: Please.

MS. GAYNOR: Since it's fresh for both of us.

So I kind of want to go to the point you were really just talking about with Mr. Pearce about the government's -- essentially their alternate theory that they presented in that sentence that you were discussing in the brief.

I really think that based on the way my reading of Miller, and subsequently Fischer, your holding is that Mr. Fischer must have done something himself concrete, tangible -- maybe tangible is not the right word -- but concrete toward a document, record or other object.

And I think we can all agree, based on what we know about this case, that's not what happened. He didn't lay hands on the ballots. And I don't think that your ruling in Miller and Fischer, and your construction of the statute, permits this theory of his conduct, by entering the Capitol that day, had this natural and probable effect -those are the words in the government's brief -- of

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destroying or impeding or imparling the ballots.

I just think that's a bridge too far. And I think, truly, I mean, that is why they filed -- the government's filed their reconsideration motion. Because they can't -- well, there is a variety of reasons why they filed their motion. But they can't fit the facts of this case into your construction of 1512(c)(2).

THE COURT: I of course understand that is your view, but why isn't that a question for trial? When we are talking about just what the indictment needs to allege, why isn't it sufficient, as it is now, or why wouldn't it be sufficient for the government to have a theory that, you know, if they even had to add something more to the indictment that it would at least provide notice as to what their theory was, and then we would have a trial about whether, based on my jury instructions, the evidence gets them there. Why isn't that a trial question rather than a dismiss-the-indictment question?

#### MS. GAYNOR: Right.

Backing up then one step, I think looking at Rule VII, requires the indictment to contain the essential facts that constitute the offense. And here, based on the construction of the statute that's been set forth by the Court, an essential fact is the action that was taken towards the record, evidence, object.

1 Now, I understand the government's now arguing 2 that the existence of the electoral college proceeding 3 implies that there were ballots. It implies that there were 4 documents --5 THE COURT: Let me just pause you there for a 6 second. 7 MS. GAYNOR: Sure. THE COURT: Look at Count 2. What facts does 8 9 Count 2 have it in? 10 MS. GAYNOR: Well, I mean, to be perfectly frank, 11 there is a lot of sparsity in this indictment. That's been 12 our complaint, not only in this case and other cases that 13 we've had. They really are just, essentially, citing 14 statutes. They are not giving a lot of facts. 15 THE COURT: The government says that's adequate. 16 MS. GAYNOR: And perhaps for some charges it is. 17 For example, Count 2 -- so Count 2 -- okay. So a forceable 18 assault, resist, oppose, impede; those are actions that a 19 person takes with respect to the law enforcement officer; 20 that's the object of the action. And here they haven't 21 identified what the object of the action is. 22 **THE COURT:** In Count 3? 23 MS. GAYNOR: Aside from saying the it was the 24 ballots and the electoral college.

**THE COURT:** Right. I mean, Mr. Pearce, basically

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says, Look -- I'm going to paraphrase, of course -- we cite the statute, we cite the date, we have identified the relevant proceeding. And because we identify the relevant constitutional provisions and statutory provisions, which necessarily require a document or records to exist and be around, that provides your client with as much notice and/or the grand jury passed on as much specificity in Count 3 as it did in Count 2. What is wrong with that argument?

MS. GAYNOR: Well, it doesn't fit into the construction of 1512(c)(2) that Your Honor set forth in his opinions. Because, as you noted in your opinion, there are no facts that imply -- suggest or imply or state with any precision that our client took any action with respect -- he himself took any direct action with respect to a document, record, piece of evidence.

THE COURT: But does the indictment have to say that? That's my question.

MS. GAYNOR: I think it does. I think, if we construed the statute in a way that is perhaps -- I mean, so one of the big issues in this case is whether or not there was clarity in the statute. Everyone disagreed about that. Now we have a ruling that says, Yes, there is a lack of clarity, but this is what it means.

So if we've narrowed the clarity down or if we've put a finer point on things, I think then to allow the

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government just to have a simple recitation of the statute, just gets them back to where they were before we went even went through this exercise of arguing these motions, truly.

THE COURT: Well, but what it means, I suppose is, in the government's view, Count 3 would survive --

MS. GAYNOR: Uh-huh.

THE COURT: -- either as it's currently pleaded, so to speak, or perhaps with, you know, as you haven't exactly invited, but you've suggested the government could go back to the grand jury and get a superseding indictment that could include a little bit more information.

What we would then have, though, is we would have a case where everyone knows that going to trial, the government's proof is going to be -- is going to have to be directed at a particular construction of the statute.

In other words, it's not as if just because the indictment might survive on this theory that the case isn't otherwise a different case than it would have been absent their filing.

MS. GAYNOR: Right.

THE COURT: They would still have to prove the case based on my instructions to the jury about what it requires to have violated 1512(c)(2).

MS. GAYNOR: Yes. And I understand that completely and I understand that point, but I still believe

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that the indictment should contain an essential fact, which would be the conduct -- and it doesn't have to be overly descriptive, but I think the indictment still needs more here about what the action was that was taken, and what the object of that action was.

THE COURT: One of the things I'm struggling with is, at least as you look at just this indictment, some of the other counts don't really seem to have --

MS. GAYNOR: Sure.

THE COURT: -- the kind of specificity you are talking about.

Count 6 basically says, Fischer engaged in disorderly and disruptive conduct with the intent to impede disrupt, disturb. It doesn't say what he did.

MS. GAYNOR: What he did. Right.

It just says he did it. He did this THE COURT: thing that is the language in the statute. Why isn't that inadequate, in your view, if Count 3 is?

MS. GAYNOR: Right. So I think -- to be perfectly frank, I think -- you know, Count 3 has presented a lot of issues with, What does it mean, in context of January 6th prosecutions. Disruptive, disorderly conduct, I mean, that is something laypeople understand and lawyers understand sort of on a -- it's just sort of a simple level we get.

THE COURT: One line that one might draw from the

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case is that it's okay to essentially parrot the language of the statute, so long as the language of the statute is commonly understood to have a particular meaning by most But it's not enough to parrot the language of the people. statute, in the event there is, you know, the language of the statute isn't clear to most people or there is a substantial limitation that you can't find within the language of the statute. Is that, maybe, the way in which you would distinguish Counts 3 and 6?

MS. GAYNOR: Yes. Absolutely.

THE COURT: Okay.

MS. GAYNOR: Thank you for that.

THE COURT: Sure. So I have a procedural

question.

MS. GAYNOR: Sure.

THE COURT: There have been a couple cases which I've had the 1512(c) question in front of me. I believe, in this one -- so Mr. Fischer moved to dismiss Count 3 of the indictment.

> MS. GAYNOR: Right.

THE COURT: The government responded. And of course the government's main argument is 1512(c)(2) is not, as you have now interpreted it, Judge Nichols, but as to most of the rest of the bench has interpreted it, so you can't dismiss the indictment on that grounds.

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I think there is a question whether the government made, at that time, the alternative argument as fully as its making now, about whether the indictment was nevertheless adequate, even if you took the narrowed interpretation that you proposed and I adopted. We are now at the Motion for Reconsideration stage. The government is clearly making the argument that I got 1512(c) wrong -- and in any event, even if I didn't, the indictment is inadequate.

You've responded to those arguments, but have not argued that the government somehow forfeited the fallback argument. Do you agree that I absolutely can reach that fallback argument now, at a minimum either because there is a Motion for Reconsideration or you forfeited your forfeiture argument?

MS. GAYNOR: Well, I don't want to forfeit my forfeiture argument, but I also want the issues in this case to be handled correctly and we want the record to be clear.

I think really at the end of the day we -- the way -- the posture of the case right now is that Count 3 has been dismissed without prejudice. I know that we have this pending reconsideration motion. But I really think if the government wants to persist -- assuming you deny the reconsideration motion as it relates to your interpretation of 1512(c), if the government wants to persist on a 1512 charge against my client, I really believe the ball is in

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their court to go back to the grand jury.

THE COURT: They have two alternatives. they could, of course, appeal.

MS. GAYNOR: True.

THE COURT: Seek to appeal. Or they could go back to the grand jury. There would be a superseding indictment. Again, I am not saying they have to, of course. I am just exploring these questions. But if they went back to the grand jury and got a superseding indictment, the original Motion to Dismiss Count 3 is essentially mooted out.

MS. GAYNOR: Right.

THE COURT: And I would have to consider a new -assuming you renewed your motion -- whether to grant it at that point. So these issues would be right back in front of me.

> MS. GAYNOR: Right.

THE COURT: Fair enough.

So let's talk venue. THE COURT:

MS. GAYNOR: Sure.

THE COURT: Okay.

MS. GAYNOR: Okay.

THE COURT: Why should I not just wait? Especially given the experience of three or four of my colleagues? I know Judge Walton's trial was unique. And my understanding is there was some agreement among the parties

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to have a slightly different, than typical, jury selection. But as to three of them, as Ms. Loeb articulated, of the venire, something less than 20 percent were excluded for cause because of the issues or the types of issues that you argue require --

MS. GAYNOR: Transfer.

THE COURT: -- on a very high standard transfer.

MS. GAYNOR: Sure.

THE COURT: So we have three cases, 80 percent or more in each case, 3 different judges here have concluded can sit on a jury. Why isn't that enough, at least for me to conclude that I should wait to see how voir dire happens here?

MS. GAYNOR: So I obviously agree that Your Honor can wait or that the motion can be renewed or whatever sort of procedural posture we put it in and that it could be renewed.

What I'm really interested to see is what happens as these trials keep going. Because we are at the very beginning of this now. Right? So there's been four trials. I know there have been, you know, quite a handful of defendants that have pled and have been sentenced. You know, I think there is still something like 500 cases -- I could be a little bit wrong on that number -- that are outstanding.

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So as these keep coming through the mill, I'm really interested to see what would happen and how the percentages are going to change. And one of the arguments that I was going to make about sort of the publicity and the kind of baked-in prejudices that are happening, really right as we stand here, in this D.C. venire, has to do with the fact that this January 6th news cycle is just going to keep repeating every time we have a new trial and every time we have a new verdict.

I mean, we just saw it yesterday -- yesterday or the day before, the Webster verdict came out. It splashed on the newspapers again. So I think it's inevitable that Mr. Fischer, when he goes to trial, he will be going to trial on the heels of someone else.

I think that to -- I don't think the -- I think the baked-in prejudices that are already there, which we've established in the survey, I think they have the clear potential to only get worse as time goes on as more trials happen.

So we could wait but that could also -- I mean, it could help us in our motion, because we might have a much more different jury pool in the fall, early part of next year, than we do right now.

THE COURT: Remind me -- not to skip ahead too much -- but we have not yet set a trial date yet. Correct?

MS. GAYNOR: We haven't, no. I think we were all 1 2 expecting that once these few pretrial issues --3 THE COURT: The of the issues are resolved. 4 MS. GAYNOR: -- we can start talking about that 5 seriously, yes. 6 THE COURT: Okay. What's your response to my 7 question about whether most, if not all of the cases in 8 which there really has been a change in venue motion that's 9 been granted, there's really something known about the 10 particular defendant --11 MS. GAYNOR: Right. **THE COURT:** -- within the jury pool? 12 13 MS. GAYNOR: Sure. It's interesting when you read 14 this kind of body of case law -- although it's not 15 necessarily -- well, it is. The Timothy McVeigh case. The 16 names of the defendants attached to these cases are names we 17 all know. Right? Because they are really notorious 18 criminal defendants in the federal system. I totally just lost my train of thought. I'm sorry. 19 20 Can you repeat what you just asked me? I 21 apologize. 22 THE COURT: Well, it seems to me what you just 23 said cuts against your client pretty significantly. 24 MS. GAYNOR: Oh, yes. I knew where I was going. 25 THE COURT: Because -- well, go ahead.

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MS. GAYNOR: Okay. Thank you.

So January 6th is such a different event than these discrete crimes that happened, like the Oklahoma City bombing, for example, or the murder in Rideau.

It sort of goes back to what I was just discussing. It's a crime that happened on a particular date, but it keeps resurfacing in the news for a variety of I mean, it's not just the trials I was mentioning. We got the Congressional investigations, we've got how it plays into mid-term elections. It's constantly, at this point, being brought back to the floor. It's not something that happened in a moment in time. The population of D.C. the potential jurors are constantly reminded of it.

This motion really isn't about Mr. Fischer and his notoriety, it's about the impact of that day and what happened on that day.

Right. I mean it seems to me that the implications of this motion -- and your argument is that literally every single January 6th case should be transferred somewhere else.

MS. GAYNOR: Well, I'm only here to speak to Mr. Fischer.

THE COURT: I understand. But I can thing about what the implications of the argument would be. And that would mean notwithstanding the constitutional provision that

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generally requires trials to happen at the location of the crime, and the fact that the allegations are these defendants all came here --

MS. GAYNOR: Right.

THE COURT: -- engaged in the conduct they engaged in; that they are nevertheless all -- entitled is the wrong word, but I am just going to use it -- they all have valid motions to transfer venue somewhere else. So D.C. is the one place that no January 6th trial should occur, is the implication of your argument.

## MS. GAYNOR: Right.

It is and we -- again, we understand that this is an extremely difficult motion for defendants to win. But I do think that January 6th was such a unique event that involved so many defendants and also impacted so many people that we are confronted with just a very unique situation.

**THE COURT:** So imagine that I defer the motion or deny it without prejudice for leave to refile at trial or whatever, the questionnaire proposition, do you agree that if I were inclined to at least consider a questionnaire, that the right procedural course is to have the defendant propose the questionnaire or at least to negotiate with the government over one whether there might be one that both sides could live with. If not, propose it to me. government gets a chance to object to it, tell me why I

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shouldn't do it, and then I do all of that well in advance of all jury selection efforts?

MS. GAYNOR: Correct. That would be the plan.

I mean, I think we could work with Ms. Loeb and her co-counsel to come up with the questionnaire that would be suitable. And if there are areas we object, we would bring it to Your Honor.

It's not going to be, you know, a 500-question questionnaire. But I do think there are some pointed questions that could be asked in advance that would help ferret out some of the -- so that Your Honor would have a better chance at actual voir dire.

THE COURT: Right.

And just procedurally we'd -- again, assuming assuming -- we would fold that step of a proposed questionnaire and the like into the "to be agreed upon" or "to be set by me" pretrial schedule.

MS. GAYNOR: Sure. Yeah.

I think if you were to deny or defer, really, the motion, I think that would probably be the next thing that we should start at least preparing so that we can have that to you well in advance of any trial scheduling.

> THE COURT: Okay.

MS. GAYNOR: And I don't think that's something that needs to happen -- we could work on that now, you know.

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It doesn't have to happen too close to trial.

THE COURT: Okay. Thank you, Counsel.

MS. GAYNOR: Thank you.

THE COURT: I'm happy to hear from either of you or both of you, Ms. Loeb or Mr. Pearce. I don't have any particular questions, but I'm happy to hear from you on anything you would like to say.

> MS. LOEB: Thank you, Your Honor.

On the venue point, I just wanted to point out that the example of Enron, I think, is similar to January 6th. It is something that continued to be in the news. It involved many different defendants. In fact, it was in the decision in Skilling that the Court found that the passage of time was one of the factors that actually weakened the argument for a change of venue. And I think there's good reason for that, which is the effects in the immediate aftermath of a crime diminish over time. Defendant talks about some of those effects in the motion, such as curfews or closures.

THE COURT: Right.

We argue those aren't of the kind that would require venue transfer. But in any event, the effects of those would diminish over time.

> THE COURT: Thank you.

MS. LOEB: Thank you.

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Mr. Pearce, anything? You don't have THE COURT: to.

MR. PEARCE: I'll make just one very brief point. The potential rule about there being a -- the language of the indictment is generally enough, unless there is -parroting is enough, unless there is substantial limitation that's not apparent from the face of the statute. I think, actually, it is already the rule under the Supreme Court's Russell case. And I would just say that -- I think that that's a 1960s case.

THE COURT: Yes.

MR. PEARCE: And I think the Supreme Court, the D.C. Circuit, other judges on this court have pretty infrequently found Russell to apply. The Resendiz-Poncecase from the Supreme Court doesn't apply it. The Williamson case from the D.C. Circuit. I think Chief Judge Howell in Apodaca doesn't apply it. And I don't think it would apply here either.

THE COURT: For the reasons you argued, yes.

MR. PEARCE: Yes.

THE COURT: Okay. Thank you.

So as to the two motions that were argued today, I am going to take both of them under advisement. The motion for reconsideration, I'm still very much contemplating, especially the question of whether the indictment is

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adequate, even if I don't reconsider the 1512(c)(2) decision in Miller and here; so that I'm taking under advisement.

I'm also taking venue under advisement. I will say that my very strong inclination is hold effectively hold it/deny it without prejudice, to be renewed at trial, depending on how the voir dire goes. But I'm not holding that today. I just wanted to give you a preview of my thinking. As I can imagine you likely inferred from my questions today and, frankly, from the questions I asked earlier in the McKellop hearing.

So there is still the question of the counts about temporary visiting the Capitol, and I'm prepared to decide that question today. As everyone knows, in my previous order, I instructed the government to either amend the superseding indictment allege that one then-Vice President Pence's family members attended the certification of the electoral vote of the Capitol on January 6th or to explain to the Court why it will not do so.

The government responded contending that no further amendment is necessary because the Vice President was temporarily victim the Capitol on January 6th within a meaning of the relative statute stated cite.

On the government's reading of the statute, or at least the government's sort of starkest reading of the statute, someone can temporarily visit even their only work

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office or their primary work office. And, in any event, the government argued in the various papers that just because Vice President Pence had an office, the so-called ceremonial office in the Capitol, doesn't mean he couldn't temporarily visit that office or the rest of the Capitol for that matter.

Fischer posits that this position produces awkwardness, because anyone who leaves his or her home to go to their permanent place of work is, according to the government, merely temporarily visiting that place.

I agree with Fischer that that stark reading of the statute does seem like a stretch, but the indictment here doesn't relate to Vice President Pence's visit to his only or even his primary office.

Instead, at most he would have visited his ceremonial office at the Capitol on January 6th, 2021. And the government is free to prove at trial that he rarely visited that office. Moreover, Vice President Pence, as the President of the Senate, provided over joint session of Congress during the certification of the electoral vote; that certification proceeding took place, at least in part, in the Chamber of the House of Representatives, and not in the Senate Chamber. Again, Vice President Pence constitutionally only has a role as it relates to the Senate.

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So after reading over the papers, the opinions that have addressed the same arguments, I agree with the government that no further amendment is necessary at this It is certainly possible the government can prove at time. trial that Vice President Pence was temporarily visiting parts of the Capitol within the meaning of the statute on January 6th, 2021. I therefore deny defendant's Motions to Dismiss Counts 4 and 5 of the Superseding Indictment.

So that's my holding on that motion -- or in light of my prior order and the government's briefing, the defendant's motion is denied.

Having already indicated I am going to take those other motions under advisement, are there any other topics we should discuss today from the government's perspective? Is it worth talking about any scheduling issues recognizing that I still have to decide the Count 3 Motion for Reconsideration in particular?

> MS. LOEB: Yes, Your Honor.

Just the exclusion of time. I know the pending motions now we have 30 days of tolling. But any tolling beyond that or the next status.

THE COURT: Well, I suppose then, should we at a minimum just schedule another status in this matter and then assuming that there is no objection from the defendant or agreement exclude time between today's date and that next

status?

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MS. LOEB: Yes, Your Honor.

THE COURT: And do you believe that 60 days is appropriate or -- cause obviously I need to decide the Motion for Reconsideration but I don't have a great sense of what else is going on discovery wise or otherwise, frankly. Is 60 days an appropriate period of time from the government's perspective?

MS. LOEB: Yes, Your Honor, it is.

THE COURT: How about from Mr. Fischer's perspective.

MS. GAYNOR: We would agree with that too, Your Sixty days is appropriate. Honor.

THE COURT: I apologize I'm just looking at my calendar. Are the parties available for a status on July 6th at 2 p.m.? I think it need not be in person. This can be on the phone or video.

That works for the government, Your Honor.

MS. GAYNOR: And that's fine with us too.

THE COURT: Um, and just so the record is clear, Ms Gaynor, Mr. Fischer agrees it is appropriate to exclude time under the Speedy Trial Act to the extent it's not already being excluded?

MS. GAYNOR: Yes, Your Honor, we do.

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THE COURT: All right. So we will do another status in this matter July 6th at 2 p.m. We will do it by phone. And I believe that it's in the interest of justice to exclude time between today's date for the various reasons discussed, my consideration -- the motions and the like --MS. LOEB: And Your Honor, we are also continuing to produce discovery, specifically the voluminous discovery that applies across the Capitol riot cases. THE COURT: And for that reason as well, that it makes sense to exclude time under the Speedy Trial Act between today's date and that next status of July 6th. Anything else from the government's perspective, Ms. Loeb? MS. LOEB: No, I believe defense counsel has a request but nothing from the government. THE COURT: Mr. Ohm. MR. OHM: I do but if I could ask for the Court's indulgence really quick. Thank you, Your Honor. If -- is it possible to do that next hearing in I know that it's burdensome to the government but I believe --THE COURT: Do you object to doing it in person and on the phone? If the government would like to participate other than --

44 I don't have any grounds I think to 1 2 object to Ms. Loeb being on the phone. 3 THE COURT: My recollection is Ms. Loeb lives 4 quite farred burdensome to require her to come to a status conference for 15 minutes. 5 6 MR. OHM: As a taxpayer I am with Your Honor on 7 this we don't take a --8 THE COURT: You would like to be in person? 9 MR. OHM: Yes. 10 THE COURT: That seems just fine with me as long as Ms. Loeb you don't have a problem -- I guess I would say 11 12 I would leave it to you to decide how you would like to 13 appear. 14 I certainly as a general matter want to 15 accommodate defendants' requests to do in-court proceedings. 16 I am happy to do that here. You are free on the defense 17 side to appear in person. The government is free to appear how it would like to. 18 19 I guess what I would say is, I am anticipating 20 this will largely be a traditional status conference. Not a 21 particularly substantive discussion. So you are, of course, 22 welcome to appear by phone if you would like. 23 If that changes for whatever reason, then you are 24 free to appear in person as well. So I sort of leave it to

I know it's very burdensome to come here for a

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       15-minute hearing.
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                 MS. LOEB:
                            Thank you, Your Honor.
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                 MR. OHM: One other question, Your Honor.
                 Mr. Fischer he's here with his wife. His pretrial
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       conditions allow him to come to Washington, D.C. for the
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      purposes of court. We have -- we would like permission for
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      Mr. Fischer to go to some museums before he goes back home.
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       The government does not oppose our request we just wanted to
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                 THE COURT: I want to make sure, Ms. Loeb, you
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       don't oppose that.
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                 MS. LOEB: I don't, Your Honor.
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                 THE COURT: Would that, Mr. Ohm would that be
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       today?
               Today and tomorrow?
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                 MS. GAYNOR: Today, Your Honor.
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                 THE COURT:
                             Today?
                 MS. GAYNOR: Yes.
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                 THE COURT: The request is granted.
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       government doesn't oppose. It's just today to visit some
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      museums I don't have a problem with that.
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                 MR. OHM: Great. Thank you, Your Honor.
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                 THE COURT: Thank you, Counsel.
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                 MS. GAYNOR:
                              Thank you, Your Honor.
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                 DEPUTY CLERK: Court is adjourned.
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                 (Proceedings concluded at 2:42 p.m.)
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CERTIFICATE

I, Lorraine T. Herman, Official Court Reporter,

certify that the foregoing is a true and correct transcript of the record of proceedings in the above-entitled matter.

July 15, 2022

DATE

Lorraine T. Herman

## CERTIFICATE OF SERVICE

Counsel for the Appellees certify that we served on this date a copy of the attached supplemental appendix by Electronic Case Filing, or by placing a copy in the United States mail, first class in Harrisburg, Pennsylvania, addressed to the following:

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/s/ Frederick W. Ulrich
FREDERICK W. ULRICH, ESQ.
Asst. Federal Public Defender

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Date: September 14, 2022